

January 29, 2020

NOTICE OF MEETING NRHS Fund Board of Trustees Friday, March 27, 2020

The NRHS Fund, Inc. Board of Trustees will meet on Friday, March 27, 2020, at 8:00PM EDT. The meeting will be held at the Cincinnati Marriott North, 6189 Muhlhauser Road, West Chester, OH 45069.

Trustees are responsible for planning and making their own lodging and transportation arrangements. The rate is 115.00 per night + taxes, single or double. Call Marriott at 1-800-MARRIOTT or 1-800-627-4688 for reservations. Use the code "NRHS at the Cincinnati North." To make an online reservation use the link:

<u>https://www.marriott.com/eventreservations/reservationlink.mi?id=1570108672104&key=G</u> <u>RP&app=resvlink</u>. Rooms must be reserved by March 1, 2020 to secure this rate.

All Trustees <u>must</u> register for the meeting whether attending in person or via phone. The registration fee is \$50.00. The registration form is available on the NRHS admin site Spring 2020 Conference page.

Teleconferencing capability will be available for this meeting to allow Trustees to participate by telephone. The NRHS Telspan number will be used for this meeting.

So that the appropriate set-up is made for the meeting please contact me with your intentions to attend. Email me at <u>secretary@nrhs.com</u> with: Attend in-person, attend via phone or will not be attending.

An advanced agenda will be available ahead of the meeting. If you have a report for the NRHS Fund Board, please send the report to me at least two weeks prior to the meeting so that it may be posted on the admin site and the NRHS Fund Board has adequate time to review the report. Email the report to secretary@nrhs.com.

Sincerely,

Robert J. Ernst NRHS Fund President